

South Los Angeles Industrial Tract BID
Board of Directors Meeting
January 8, 2013 at 11:00 am
655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Mark Whitman, Matt Mullen, Oscar Avina, Susan Levi,
Karina Ceja

- I. Introductions
- II. Public Comments
- III. Approval of Minutes- Minutes approved by Stone/Mullen unanimous.
- IV. Election of Officers- Levi stated that Whitman was appointed secretary and the Board still needs a Vice President. Stone was asked if he would like to do it. Stone accepted. **Motion to nominate Steve Stone for Vice President and re-elect existing Officers of the South Los Angeles Industrial Tract Board of Directors by Whitman/Mullen unanimous.**
Board: Duke Dulgarian, President. Steve Stone, Vice President. Matt Mullen, Treasurer.
Mark Whitman, Secretary.
- V. Security Update- Captain Avina stated that the tract has been quiet recently. There have been a lot of car accidents and some thefts. Dulgarian asked how much activity has been happening at the Shell gas station. Avina responded that there has been a lot of panhandling activity at night-time and in the middle of the day. Dulgarian asked how much footage the BID has provided for the LAPD. Avina responded that LAPD is constantly coming in for footage but they don't tell much to the security team. Mullen stated that he is sure LAPD appreciates the help the security team provides.
- VI. Protocols- Dulgarian asked that we go over all protocols for Captain Avina's clarification. Stone asked if Levi can number the protocols. Levi added that protocol #2 should be amended to "life threatening injury." Levi also suggested adding #4 with "if any of the security SLAIT employees are injured to contact President and Director.
- VII. Executive Session – Board discussed legal matters and excused Captain Avina from the room.
- VIII. Next Meeting Date – Tuesday, February 12, 2013 if necessary
- IX. Adjourn